

STATE BAR OF CALIFORNIA
COMMISSION FOR THE REVISION OF THE RULES
OF PROFESSIONAL CONDUCT

OPEN SESSION AGENDA

Friday, November 8, 2002
(10:00 am - 12:30 and 1:30 - 4:45 pm)

Los Angeles - State Bar Office
1149 So. Hill Street, Room 723
Los Angeles, CA 90015
(213) 765-1000

[NOTE RE MEETING SITE: For members of the public, this meeting can also be accessed remotely by video-conference from the State Bar Office in San Francisco at 180 Howard Street, Room 8B. Members of the public who wish to access the meeting in this way are asked to call Audrey Hollins at 415-538-2167.]

I. APPROVAL OF OPEN SESSION MEETING SUMMARY FROM OCTOBER 11, 2002 MEETING

(Meeting Summary enclosed.) *[pages 1 – 28]*

II. REMARKS OF CHAIR

A. Report on Public Hearing
(Staff to present oral report.)

B. Report on the Committee on Professional Responsibility's Comment to the ABA Task Force on Corporate Responsibility
(Staff to present oral report.)

III. MATTERS FOR ACTION

Lamport,
Voogd

A. Consideration of Rule 1-110. Disciplinary Authority of the State Bar
(Materials to be circulated prior to meeting.)

Julien,
Lamport,
Melchior &
Interested
Members

- B. Consideration of Rule 1-100. Rules of Professional Conduct, In General**
(Materials enclosed.) ***[pages 29 – 42]***

Mohr,
Peck,
Vapnek

- C. Consideration of Rule 1-120X. New Rule Proposal Arising from Discussion of Rule 1-120**
(Materials enclosed.) ***[pages 43 – 52]***

All
Members

- D. Consideration of Rule 1-300. Unauthorized Practice of Law**
(Materials enclosed: e-mail message from Kurt Melchior dated October 24, 2002. Please also refer to materials provided with the March 17th agenda, along with the recently received public comment addressing rule 1-300, and Mr. Melchior's October 1, 2002 e-mail regarding rule 1-100 MJP issues.) ***[pages 53 – 54]***

All
Members

- E. Consideration of Rule 1-310. Forming a Partnership With a Non-Lawyer**
(Materials enclosed: e-mail message from Kurt Melchior dated October 24, 2002. Please also refer to materials provided with the March 17th agenda, along with the recently received public comment addressing rule 1-310 previously provided above in connection with rule 1-300, and Mr. Tuft's August 29, 2002 memo sent with the September 13th agenda materials (Item III.F., pages 123 - 126).) ***[pages 55 – 56]***

All
Members

- F. Consideration of Rule 1-311. Employment of Disbarred, Suspended, Resigned, or Involuntarily Inactive Member**
(Materials enclosed: e-mail message from Kurt Melchior dated October 24, 2002. Please also refer to the rule and enclosed staff prepared background materials distributed with the November 8th meeting assignment mailing.) ***[pages 57 – 58]***

STATE BAR OF CALIFORNIA
COMMISSION FOR THE REVISION OF THE RULES
OF PROFESSIONAL CONDUCT

CLOSED SESSION AGENDA*

Friday, November 8, 2002
(4:15 pm - 4:30 pm)

Los Angeles - State Bar Office
1149 So. Hill Street, Room 723
Los Angeles, CA 90015
(213) 765-1000

- I. **APPROVAL OF CLOSED SESSION MEETING SUMMARY FROM
OCTOBER 11, 2002 MEETING**
(Meeting Summary enclosed.) *[page 1]*

- II. **ADVICE OF COUNSEL ON OPEN SESSION AGENDA ITEMS**

- III. **ACTION ITEMS.**
 - A. **Emergency action items, if any.**

* Closed pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors.